

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013159

FILED
Apr 23, 2009
Secretary of State

Entity Name: ORANGE PARK AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

7233 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

7233 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 59-3166540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARVISH, JOHN R
Address: 9020 LANHAM SEVERN RD
City-St-Zip: LANHAM, MD 20706

Title: P () Delete
Name: ROCK, HOWARD
Address: 7233 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: SHORE, WILLIAM
Address: 7233 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: ST () Delete
Name: HOWARD, PATRICIA
Address: 7233 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HUDSON, EARL C
Address: 7233 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: ST (X) Change () Addition
Name: WILKISON, MARILYN
Address: 7233 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD L. ROCK

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date